

ADRC GOVERNING BOARD

Tuesday, October 27, 2015

Jeffry Duchac called the meeting to order at 8:59 a.m.

Members Present

Judy Braun, Jeffry Duchac, Clem Hoelzel, Shirley Kitchen, Lorna Negen, and Judy Patenaude

Also Present

Bev Behm and Kris Schefft

Approve the Minutes of the August 25, 2015 Meeting

Judy Patenaude motioned and Shirley Kitchen seconded to approve the minutes from the August 25, 2015, ADRC Governing Board meeting. The motion carried.

Public Forum

None

Consideration to Deviate from the Agenda if needed

Kris Schefft mentioned that she knew of a potential new member to fill the vacancy of the ADRC governing board for individuals with physical disabilities; Dianne Birkholz. Discussion followed.

Shirley Kitchen motioned and Clem Hoelzel seconded to approve Dianne Birkholz to the ADRC Governing Board and forward to the Dodge County Human Services & Health Board for their approval. The motion carried.

Judy Patenaude, Kris Schefft, Lorna Negen, and Judy Braun all comment on future events and outreach that they had coming up.

Kris reported on the *LTC Summit Aging & Disability Resource Centers (ADRCs)* that was provided to the members of the ADRC Governing Board on the day of the meeting. .

ADRC/Aging Services Supervisors' Report

Kris reviewed the *ADRC/Aging Services Supervisors' Report* that was mailed to the members of the ADRC Governing Board. Kris wanted to know if the board still wanted to receive the document and they replied yes. Kris will update and provide at all of the future meetings.

ADRC Statistics Report 2015 with 2014

Kris reported on the *ADRC Statistics Report 2015 with 2014* that was mailed to the members of the ADRC Governing Board. Kris wanted to know if the board still wanted to receive the document and they replied yes. Kris will update and provide at all of the future meetings.

Review complaints and appeals status

Kris reported that there was not any *complaints and appeals status* at this time.

Review of the Dodge County Humans Services and Health Department Board minutes

Kris reviewed the *Dodge County Humans Services and Health Department Board minutes from August and September 2015* that were mailed to the members of the ADRC Governing Board.

Annual Bylaws review – second reading

Kris did the second reading of the *Annual Bylaws* that was mailed to the members of the ADRC Governing Board.

Shirley Kitchen motioned and Clem Hoelzel seconded to adopt the changes to the Annual Bylaws. The motion carried.

Next Meeting

The next meeting of the ADRC Governing Board meeting will be held on December 15, 2015, at 10:30 a.m. in room G46, of 199 County Road DF, Juneau.

Adjournment

Shirley Kitchen motioned and Judy Braun seconded to adjourn the ADRC Governing Board meeting was adjourned at 10:30 a.m. The motion carried.

Respectfully Submitted by: Beverly Behm Beverly Behm

Judy Braun, Secretary J. Braun, Chairman

Disclaimer: The above minutes may be approved, amended or corrected at the next ADRC Governing Board Meeting.